

# MILILANI/ WAIPIO/ MELEMANU NEIGHBORHOOD BOARD NO. 25

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 406 • HONOLULU, HAWAII, 96813 PHONE (808) 768-3710 • FAX (808) 768-3711 • INTERNET: http://www.honolulu.gov

# <u>DRAFT</u>- REGULAR MEETING MINUTES WEDNESDAY, MAY 25, 2016 MILILANI RECREATION CENTER III

<u>CALL TO ORDER</u>: Chair Dick Poirier called the meeting to order at 7:32 p.m., with a quorum of **21 members present.** Note: This 23-member Board requires 12 members to establish quorum and to take official Board action. Chair Poirier led the Pledge of Allegiance.

Members Present: Pauline Arellano, Danielle Bass, Elise Carmody, Michael Dau, Ann Freed, Corinne Gallardo Mata, Sabrina Gustafson, Pua Iuli, Marilyn Lee, Patricia Li, Karen Loomis, Bernie Marcos Jr., Joy Marshall, Rodney Park, Debra Perry, Dick Poirier, Marion Poirier, Charlie Remington, Carole Siegel, Mary Smart, and Emil Svrcina.

Members Absent: Trevor Nagamine, and Dane Wicker.

<u>Guests</u>: Captain Zaldy Acosta (Honolulu Fire Department); Lieutenant Gary Pascual (Honolulu Police Department); Sergeant Johnson (U.S. Military); Representative Beth Fukumoto Chang; Representative Lauren Cheape Matsumoto; Senator Michelle Kidani; Deputy Director Keith Kawaoka (Department of Health/Governor David Ige's representative); Deputy Director Tracy Kubota (Department of Enterprise Services/Mayor Kirk Caldwell's representative); Duke Chung (Board of Water Supply's representative); Zuri Aki, Mahealani Traub; Dave Amodo (videographer); and James Skizewski (Neighborhood Commission Office).

APPROVAL OF REGULAR MEETING MINUTES OF MARCH 23, 2016 – The March 23, 2016 regular meeting minutes were ADOPTED by UNANIMOUS CONSENT, as amended, 20-0-1 (Aye: Arellano, Bass, Carmody, Dau, Freed, Gallardo-Mata, Gustafson, Lee, Li, Loomis, Marcos, Jr., Marshall, Park, Perry, M. Poirier, Remington, Siegel, Smart, and Svrcina; Nay: none; Abstain: Iuli).

Corrections included the following:

- 1. Page 1: Under Members Present, insert "Pua Iuli."
- 2. <u>Page 3</u>: Added language under Agriculture Land, "Smart noted that the State needs to allow...housing they have in their inventory".
- 3. Page 5: Moved Mililani's ranking as top high school in Hawaii to its own section.

# COMMUNITY FORUM

Honolulu Fire Department (HFD): Captain David Kahanu reported the following:

- March 2016 Statistics: There was 1 structure fire, 1 nuisance fire, 24 miscellaneous calls, and 60 medical emergencies.
- <u>Fire Safety Tip</u>: Wildland fires, also known as brush fires, can cause extensive damage to the community. The National Fire Protection Association (NFP) suggests taking the flowing preventive steps:
  - Remove flammable materials, such as dead vegetation and wood piles, from within 30 feet of the home.
  - Keep the lawn hydrated and maintained. If the lawn is brown, cut it down to reduce fire intensity.
     Dry grass and shrubs are fuel for brush fires.
  - Clear leaves and other vegetative debris from the roofs, gutters, porches, and decks. This helps prevent embers from igniting the house.

<u>Honolulu Police Department (HPD)</u>: Lieutenant Gary Pascual introduced Captain Carl Kalani reported the following:

- <u>Traffic Safety Tip</u>: Check your tires on a regular basis. For optimum performance, tires must have the correct air pressure, tread depth, and properly aligned. Tire inspections should be performed monthly.
- <u>Crime Prevention Tip</u>: Multiple reports of smash and grab techniques to break into cars have been reported on the North Shore. To prevent this from happening please take belongings with you or keep them out of sight while left in vehicle.
- <u>Coffee with a Cop</u>: There will be a Coffee with a Cop in Mililani event at Wahiawa McDonald's on Saturday, May 28, 2016, from 11:00 a.m. to 1:00 p.m.

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• <u>Follow up regarding Homelessness</u>: HPD was able to get one (1) homeless woman off the street and into a rehab center.

Questions, comments, and concerns followed:

- 1. Reporting Suspected Drug Activity: BM M. Poirier asked and Lt. Pascual responded, to report suspected drug activity go to the HPD website at <a href="https://example.com/honolulupd.org">honolulupd.org</a>, and on the Narcotic/Vice Division page there is a form to report the location and type of complaint. Video camera evidence is welcome.
- 2. <u>Street Racing</u>: A board member asked and Lt. Pascual responded that police are aware of the street racing on Kipapa Drive and are speed traps are planned to be set up to catch cars speeding in the area.

# Military: Sergeant Johnson reported the following:

- <u>Native Hawaiian Concert Series</u>: The final Native Hawaiian Concert series event will be held at Leilehua Golf Course on Friday, May 27, 2016. This event is free and open to the public.
- <u>Army's 241st Birthday</u>: In commemoration of the army's birthday the 25th infantry band will perform on Tuesday and Wednesday, June 7 and 8, 2016, from 6:00 to 7:00 p.m. at Fort Derussy behind the Hawaii Army Museum in Waikiki. This event is free and open to the public.
- <u>July Craft Fair</u>: There are craft vendor stall still available for the Monday, July 4, 2016, for the 4th of July craft fair on Schofield Barracks. To apply visit hiwr.com.

Board of Water Supply (BWS): Duke Chung circulated about Hawaii's tap water and reported the following:

- Main Break Report: There were two (2) water main breaks to report. Both breaks were on Waikalani Drive. The water mains were eight (8) inch cast iron pipes installed in 1927.
- Water Matters Customer Newsletter: The latest edition of the BWS's customer newsletter, Water Matters, is currently being distributed to BWS customers as a water bill insert. The spring 2016 issue shares information on the history of the BWS as a semi-autonomous government agency, upcoming water system improvement projects, xeriscape garden activities, and more. Please contact the Communications Office at 748-5041 with any questions or concerns.
- 2016 Water Conservation Week Poster and Poetry Contests Winners Announced: The BWS would like to thank the 1,900+ student artists and poets who participated in the 2016 Water Conservation Week poster and poetry contests. Their art and poetry depicted our contest theme, "Pure Water There is No Substitute." The full list of winners and an online art gallery are available on the BWS website, www.boardofwatersupply.com. Also, these posters and poems will be on exhibit at:
  - o Honolulu Hale Gallery from Wednesday, April 27, 2016 to Thursday, May 19, 2016.
  - Kapolei Hale from Tuesday, May 24, 2016 to Thursday, June 2, 2016.
  - o Kahala Mall from Monday, June 6, 2016 to Friday, June 24, 2016.
  - o Windward Mall from Monday, June 27, 2016 to Friday, July 15, 2016.
  - o BWS Public Service Building Lobby from Monday, July 18, 2016 to Friday, August 12, 2016.

RESIDENTS'/COMMUNITY CONCERNS: Spruce Ridge Villas: Laura Brown President of the Home Owners Association at Spruce Ridge Villas in Mililani represents 330 home owners and reported a safety issue regard the entrance of Spruce Ridge Villas. After repairs were made to a curb at the entrance of the area, homeowners complained of the curb being too high risking damage to vehicle suspension. The resident manager made complaints regarding the curb to the Department of Permitting and Planning (DPP). After the area was investigated, it was determined that the sidewalk fronting the complex needed to be repaired not the curb. The sidewalk has been torn up and unusable for over a month, causing pedestrians including students and residents to enter the street on a blind corner to navigate around the area being fixed. Brown circulated testimony and pictures regarding the area and thanked the board for their attention. BM Dau suggested Laura Brown speak to the government representatives in attendance.

# PUBLIC FORUM

- Results and impressions of the 2016 Hawaii State legislative Session: Chair Poirier limited each presentation to 15 minutes.
  - 1. Senator Michelle Kidani: Circulated a handout and reported the following:
    - <u>Session</u>: Senator Kidani noted that this year accompanied a weird session. She noted her biggest gripe was in regards the teacher's ethic bill which did not pass.
    - Graduates: Senator Kidani congratulated the Mililani school graduates. Mililani High School graduated over 500 students with 56 valedictorians. The graduates totaled over 18 million dollars in scholarships. She also congratulated Waipahu High School graduates and

noted going to school commencement ceremonies as one of her favorite more favored events.

- <u>Highlighting Passed Legislature</u>:
  - SB 3126: Appropriated 100 million dollars to cool at least 1,000 classrooms over two (2) years. The process of handing out contracts is under way. BM Iuli asked and Senator Kidani responded that the Department of Education (DOE) wants to cool as many as 1,100 classrooms but noted the costs are unknown at this point as the DOE may use other methods of cooling, such as fans and solar powered air conditioning units. BM Arellano asked and Senator Kidani responded that the Cooling the Schools funding came from matching funds and not taken from Medicaid funding. BM Arellano noted the last time Medicaid reimbursement funds were used, healthcare funding was cut for Micronesians. Senator Kidani responded that this is a different situation and no healthcare will be cut. BM Arellano went on to thank Senator Kidani on her amendments to SB 2886.
  - SB 2557: SB 2557 appropriates 450,000 dollars for the study of concussions.
  - HB 2194: Senator Kidani noted this bill allows students to self-medicate and allows DOE employees to be allowed to help if they wish.
  - SB 2387: Senator Kidani reported this bill will require student to receive a physical examination before entering seventh grade, as of now students are only required to be examined before kindergarten.
  - HB 2267: HB 2267 allows an appropriation to allow schools to use textbook funding to purchase e-books.
  - SB 2607: SB 2607stablished the way information can and can't be used by the DOE as part of online services.
  - SB 2981: Recognizes sign-language as a world language and requires that students that completed courses in sign language be able to use those completed credits toward their language course requirement.
  - Act 204: Was passed but not funded, this act provides training and tracks data regarding to the punishment, seclusion, and restraining of students.
  - SB 2618: SB 2618 funds a study of the feasibility of a state inter- and intra-island ferry system.
  - SR 21: SR 21 is a resolution in regards to adult learners by allowing the creation of charter schools to address the need of education for adults.

Ann Freed left the meeting at 8:14 p.m., 20 board members now present.

- Representative Ryan Yamane: Representative Yamane circulated a handout and reported the following:
  - Mililani High School: Representative Yamane noted the appropriated 11 million dollars in funds to Mililani High School for the building of a multi-purpose room and to provide better accessibility to the school and better comply with the Americans with Disabilities Act (ADA).
  - Mililani Uka: Funds were made available to reroof building B, complete electrical upgrades, drainage improvements, the installation of a fire lane, and control erosion along the back side of the school.
  - Committee of Water and Land: Representative Yamane noted the concentration on water as a whole general concept. HB 2037 which appropriated four (4) million dollars for the State of Hawaii to host the International Union for Conservation of Nature(IUCN) World Conservation Congress. By hosting this event, Hawaii is being recognized as a World leader through our local conservation efforts. Statewide we have over 100 endangered species which we strive to protect.
  - Wildlife Trafficking: SB 2647 will prohibit the sale, purchase, trade, possession with intent
    to sell, or barter of any product from various animal and marine species, including ivory,
    except for Hawaiian cultural use, and musical instruments, guns and knives which include
    20% ivory.
  - <u>Sewage Discharge</u>: HB 2030 will prohibit the discharge of raw sewage and treated wastewater from Wastewater Treatment Plants within 10 year, except when these treatment centers use clean energy.

- <u>Private Roads Maintenance and Repair</u>: HB 2049 creates a temporary Roads Commission and appropriates two (2) million dollars to review and resolve disputed road ownership issue. This bill also expands the State and County's authorities to condemn and ease the burden of road acquisition.
- Moped Registration: HB 1753 has been passed and it meant to improve public and roadway safety by regulating the use of mopeds, including, requiring their registration, safety inspection, and requiring the use of a license plate.

Ann Freed returned to meeting at 8:18 p.m., 21 members now present.

Questions, comments, and concerns followed:

- 1. <u>Land Acquisition</u>: BM Lee asked and Representative Yamane responded that the land acquisition for the new building at Mililani Mauka Middle School is awaiting Mayor's office approval. The funds for planning and designing of the building have already been appropriated and now land acquisition is all that is left to be done.
- 2. <u>Hawaii State Hospital</u>: BM Arellano thanks Representative Yamane and Senator Kidani on their work on the Hawaii State Hospital. Representative Yamane noted the hospital was a priority to Senator Tokuda and noted that although the funds won't solve the hospital's problems but it will help in the building process.
- 3. <u>Board of Water Supply</u>: BM Freed thanked the legislators on their efforts this session and also requested information regarding the changing of the Board of Water Supply semi-autonomous status. Representative Yamane responded that the Board of water supply is under the jurisdiction of the City and County of Honolulu.
- 4. Wastewater Management: BM Dau asked and Representative Yamane responded that the legislation regarding wastewater is to upgrade the city's sewage system and make a policy stand that polluting the oceans is not acceptable. The legislation is meant to address issue of polluting the ocean and high bacteria level of the waste water. BM Dau asked and Representative Yamane responded that the City and County of Honolulu does have a process to enforce the restriction gutter discharge.
- 5. <u>Classroom Building Expense</u>: BM Svrcina asked and Representative Yamane responded that he was told by DOE that portable classrooms cost \$800,000 per portable classroom as well as over 1 million dollars to run electricity from the street to all the classrooms at Mililani Uka Elementary School. BM Svrcina noted his astonishment at the cost of classrooms and Representative Yamane noted it's because of the high standards that the schools must be built. Representative Yamane noted the potential cost ranging from 20-22 million dollars for the new building at Mililani Uka Elementary School that will require the leveling of the existing surrounding areas grounds as well as the ADA standards that must also be met.
- 3. <u>Representative Beth Fukumoto Chang</u>: The Representative circulated her newsletter and reported the following:
  - <u>Session</u>: Representative Fukumoto Chang noted that this session she was able to start addressing major issues such as homelessness and housing.
  - <u>Kipapa Elementary School</u>: Funds totaling over \$50,000 have been appropriated to address the needed renovation of the cafeteria stage as well as campus wide repairs.
  - Mililani Waena Elementary School: Ceiling fans will be installed in building F.
  - Mililani Ike Elementary School: The chillers for the existing air conditioning system for the school will be replaced. Representative Fukumoto Chang noted the school necessity for air condition renovation as it is the only method of ventilation for the school.
  - Highlighting Passed Legislation from the Committee on Health:
    - SB 2560: SB 2560 appropriated funds for the Department of Health to provide treatment and care for homeless individuals with serious and persistent mental health challenges as a part of it comprehensive mental health system.
    - HB 2252: HB 2252 requires hospitals to adopt and maintain written discharge policies consistent with recent updates to federal regulations to support families by enabling patients in inpatient hospitals to designate caregiver prior to discharge or transfer from facility.
    - HB 1897: HB 1897 Provides insurance coverage for sexually transmitted disease (STD) screenings, including screenings for human immunodeficiency virus and acquired immunodeficiency syndrome.

- SB 2566: SB 2566 Transfers excess moneys from the rental assistance revolving fun to the rental housing revolving fund.
- HB 1807: A constituent driven bill HB 1807 allows reserve and National Guard members to receive paid military leave while on inactive-duty training.

#### Questions, comments, and concerns followed:

- 1. <u>Women's Veteran Coordinator</u>: BM Freed thanks Representative Fukumoto Chang on her achievement to gain full funding for a military women's veteran coordinator.
- 2. <u>Campbell High School</u>: BM Lee asked and Representative Fukumoto Change responded that the funding to Campbell High School is a priority but the schedule of funding must be taken into account.
  - 4. <u>Representative Lauren Cheape Matsumoto</u>: Representative Cheape Matsumoto circulated a newsletter and reported the following:
    - Legislation pertaining to the Women's Caucus: Representative Matsumoto noted HB 1902 regarding sex trafficking that established penalties and strengthened enforcement for sex trafficking crimes, especially when victim is a minor. Another bill of importance that got passed pertaining to the women's caucus was HB 1907 which establishes plans and procedures for the inventory and testing of sex assault evidence collection kits.
    - <u>Feed Development</u>: Representative Matsumoto noted the importance of HB1999 which established a grant program for qualifying feed developers. Representative noted the lack of production of feed on the island as all current feed is imported.
    - Agriculture: Invasive species prevention was funded to help combat invasive species and Representative noted the need for K-12 agriculture education. The average age of farmers in Hawaii is ages 65-67, Representative Matsumoto recognized the need for the creation of the next generation of agriculture workforce.
    - <u>Cyber-security</u>: A position titled Chief Information Security Officer (CISO) was funded to help better address the issue of cyber-security in Hawaii.
    - <u>Surveys</u>: Representative Matsumoto noted the results of her survey on the back of her newsletter and thanks the public for their participation. To further view a breakdown of the survey by district go to <u>www.repmatsumoto.com</u>.

#### Questions, comments, and concerns followed:

- 1. <u>Survey</u>: BM Svrcina asked and Representative Matsumoto responded that the survey's questions were created by herself in collaboration with Representative Fukumoto Chang.
- Failed Measures: BM Freed noted the necessity for the Attorney General to develop a plan and count how
  many untested rape kits exist and further triage the priority of the kits and provide explanations of why they
  were not tested. BM Freed recognized the domestic violence record is not adequate due to the fact that
  most cases are pleaded down to misdemeanors. Lastly, BM Freed noted the proposed further training of
  first responders failed.
- 3. <u>Vaccinations</u>: BM Lee noted and Representative Matsumoto responded the need for education and explanation of HPV and the vaccinations that accompany the virus.
- 4. <u>Attorney General</u>: BM Arellano asked and Representative Matsumoto responded that there is no explanation for the cutting of funding regarding the collect and analysis of convicted felons in regards to rape kits. Representative Matsumoto will provide an update when one is made available.

# REPORTS OF PUBLIC OFFICIALS

Governor David Ige's Representative: Newsletter was circulate but no representative was present and no report provided.

<u>Mayor Kirk Caldwell's Representative</u>: Deputy Director Tracy Kubota of the Department of Enterprise Services (DES) reported the following:

- Mayor Kirk Caldwell's Announcements:
  - KEEPING OUR NEIGHBORHOOD PARKS SAFE IS OUR KULEANA!!! In light of the severe vandalism of some community/neighborhood parks, Mayor Caldwell would like to encourage community residents and the public to be vigilant in keeping your eyes and ears open and call 9-1-1 to report any suspicious activity.
  - SUMMER FUN REGISTRATION for Central and Leeward Oahu and the North Shore began Saturday, May 14, 2016. For registration information and a listing of Summer Fun program

locations for walk-in registration, visit <a href="http://www.honolulu.gov/parks/dprsummerfun.html">http://www.honolulu.gov/parks/dprsummerfun.html</a> or call the park district offices during regular business hours: Leeward: 675-7130, Windward: 233-7300, East Honolulu: 373-8013, West Honolulu 768-9283

# • Follow-ups from last Meeting:

- <u>Lights at Mililani District Park</u>: Department of Facility Maintenance is responsible for the installation of the lights. DFM will begin installation in mid-July 2016.
- The Bus Improvements: The improvements could begin in August 2016, as system-wide assement is still in progress.
- Flashing Lights: DDC noted there is no street lighting project in the area of Makimoimo Street.
- Bike Path: The project is in the Oahu Bike Plan- Kipapa Gulch pathway is under the State's Department of Transportation, the city has no place to implement project.
- <u>Pedestrian Crossing Sign</u>: DTS will be conducting an investigation into the matter, a report will be provided by October 2016.

#### Questions, comments, and concerns followed:

- Neighborhood Boards: BM Arellano noted her testimony to the Honolulu Charter Commission regarding the
  proposed elimination of the Neighborhood Board system. BM Lee requested that Deputy Director Kubota
  take back the report of disapproval of the elimination of the Neighborhood Board System to Mayor Kirk
  Caldwell.
- <u>Flashing Lights Project</u>: BM Gallardo-Matat thanked Deputy Director Kubota's effort in getting the Falshing Lights Project reconsidered.

# Councilmember Ron Menor: Councilmember Menor circulated a newsletter and reported the following:

- Graduates: Councilmember Menor congratulated the recent graduates from the surrounding schools.
- <u>Mililani High Shool</u>: Councilmember Menor congratulated Mililani High School being selected as the best public High School in the state.
- Follows up from last meeting:
  - <u>Uber</u>: In regards to Uber drivers Councilmember Kobayashi's Bill 36 will regulate taxi and Uber drivers as it will call for the proof of insurance and a background check to be provided.
  - HB 1753: The city has put a similar bill on hold because State HB 1753 has been passed which will regulate moped use and distribution. The bill will require safety inspections and registrations for all mopeds.
  - <u>Land Acquisition</u>: The status of the land acquisition for the Mililani Middle School has been agreed in court by through the state condemnation action and awaits approval of the State Attorney General. The city is awaiting the state's review and approval of the land transfer.
  - Board of Water Supply: Councilmember Menor clarified that the review of the city's Charter occurs every ten years and all amendments must be made through the commission. Councilmember Menor will follow-up when an update is made available.

# • Legislature Updates:

- o <u>Illegal Dumping</u>: Mayor Kirk Caldwell signed Bill 24 in regards to illegal dumping.
- <u>City Budget</u>: The final budget hearing will be held on Wednesday, June 1, 2016. Items to note that were included in the budget were the expansion of parking at Central Oahu Regional Park(CORP), paving at Waipio Peninsula Soccer complex, the design of a left-turn at the intersection of Kuahelani Avenue and Meheula Parkwa, and street rehabilitation on Kuahelani Avenue.

### Comments are as follows:

- Neighborhood Boards: Councilmember Menor noted his concerns with the proposed elimination of the Neighborhood Board System and stated his disapproval of the amendment. Councilmember went on to commend the neighborhood boards and their efforts in work with the public.
- <u>BWS</u>: BM Freed noted her disapproval of the removal of the semi-autonomous status of the Board of Water Supply (BWS) and councilmember Menor responded that the existing government structure is adequate in regards to BWS.

# COMMITTEE AND OTHER REPORTS

Treasurer's Report: Treasurer Remington reported that the remaining balance is \$143.49. The report was filed.

#### Other:

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 Three (3) Absence Letter: BM Danielle Bass apologized for her absences as her employment at the State's legislature kept her busy this session.

Danielle Bass was reappointed to the Mililani-Waipio Neighborhood Board No.25 by UNANIMOUS CONSENT, 20-0-0 (Aye: Arellano, Carmody, Dau, Freed, Gallardo-Mata, Gustafson, Lee, Li, Loomis, Marcos, Jr., Marshall, Park, Perry, M. Poirier, R. Poirier, Remington, Siegel, Smart, Iuli, and Svrcina; Nay: none; Abstain: none).

#### **NEW BUSINESS**

Resolution Supporting the Makakilo-Kapolei-Honokai Hale Neighborhood Board No. 34 in its Resolution Pertaining to Construction Permit Approval.: Loomis moved and Freed seconded to adopt a Resolution Supporting the Makakilo-Kapolei-Honokai Hale Neighborhood Board No. 34 in its Resolution Pertaining to Construction Permit Approval.

<u>Discussion followed</u>: <u>Level of Service Clarification</u>: Chair Poirier clarified the levels of services regarding construction permit approvals. BM Bass noted her understanding on the general intent of the resolution but pointed out the use of vague language regarding construction permits versus renovations. BM Bass went on to state her concerns regarding the economic impact of such changes to the construction permit approval process and the potential mitigating of the level of service. BM Loomis pointed out that this resolution referred to a previous presentation that was brought before the board by Keoni Dudley. Chair Poirier stated that this resolution was based on the Urban developmental plan that lacked a proper study done by the County and this resolutions is the only manner in which the board can express their displeasure.

**The motion was ADOPTED 20-0-1 (Aye**: Arellano, Bass, Carmody, Dau, Freed, Gallardo-Mata, Gustafson, Lee, Li, Loomis, Marcos, Jr., Marshall, Park, Perry, M. Poirier, R. Poirier, Remington, Siegel, Smart, Iuli, and Svrcina; **Nay**: none; **Abstain**: none).

#### ANNOUNCEMENTS:

Next Regular Meeting: The next regular Mililani/Waipio/Melemanu Neighborhood Board No. 25 meeting will be held on Wednesday, June 22, 2016 at Mililani Recreation Center III at 7:30 p.m.

<u>'Olelo Broadcasting</u>: The videotaping of Board meetings are scheduled to be shown on 'Olelo Focus 39 every second Thursday at 9:00 a.m. and every first and third Saturday at 9:00 a.m.

ADJOURNMENT: The meeting adjourned at 9:13 p.m.

Submitted by: James Skizewski, Neighborhood Assistant I Reviewed by: Neil Baarde, Neighborhood Assistant II

Final Review by: Dick Poirier, Chair



# MILILANI/ WAIPIO/ MELEMANU NEIGHBORHOOD BOARD NO. 25

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 406 • HONOLULU, HAWAII, 96813 PHONE (808) 768-3710 • FAX (808) 768-3711 • INTERNET: http://www.honolulu.gov/nco

# RESOLUTION SUPPORTING THE MAKAKILO-KAPOLEI-HONOKAI HALE NEIGHBORHOOD BOARD NO. 34 IN ITS RESOLUTION PERTAINING TO CONSTRUCTION PERMIT APPROVALS

1

**WHEREAS**, the Makakilo-Kapolei-Honokai Hale Neighborhood Board No. 34 has passed a resolution requesting that the City comply with the Ewa Development Plan Adequate Facilities Requirement which states that zoning and other approvals for new developments should be approved only if the responsible City and State agencies indicate that adequate public facilities and utilities will be available at the time of occupancy; and

**WHEREAS**, included in the Adequate Facilities requirements is a provision that there be adequate capacity for major peak-hour commuting to work in the Primary Urban Center; and

**WHEREAS**, Level of Service D is recognized as adequate freeway capacity for rush hour freeway traffic; and

**WHEREAS,** with 70,000 more housing units zoned in the Leeward and Central Oahu areas with half of those residents expected to work in the Primary Urban Center thus contributing to thousands of more cars on the H-1 and H-2 freeways; and

WHEREAS, the additional traffic will negatively impact the peak-hour commuting experience and quality of life for residents of Central Oahu, including those who live in Mililani; and now therefore

**BE IT RESOLVED** that the Mililani Waipio Melemanu Neighborhood Board No. 25 supports the efforts of the Makakilo-Kapolei-Honokai Neighborhood Board to condition the granting of any further construction permits for developments in Ewa and Central Oahu upon completion of freeway traffic and other improvements which insure certification of Level of Service D during the rush hour on both the H-1 and H-2 freeways as prescribed in the Ewa Development Plan; and

**BE IT FURTHER RESOLVED** that copies of this resolution be sent to the Office of the Governor, the Director of the State Department of Transportation, the Mayor of the City and County of Honolulu, the Directors of the City Departments of Transportation Services and Planning and Permitting, all City Council members and all neighborhood board chairs.

**Adopted** by Mililani-Waipio-Melemanu Neighborhood Board No. 25 at its regular meeting of May 25, 2016, by a vote of 20-0-1.

Richard G. Poirier, Chair

Mar P. Pm